

Mail Stop Patent Application
United States Patent and Trademark Office
PO Box 1450
Alexandria, VA 22313-1450

The following enclosures are transmitted herewith to be filed in the patent application of:

Inventors:

- | | |
|---------------|----------------|
| 1. Amy Swift | 2. Mark Wallin |
| 3. Lance Pate | |

APPLICATION ELEMENTS:

- ☒ Specification in thirty-six (36) pages.
- ☒ Drawings in seven (7) sheets.

Reference to prior domestic applications is made in the:

- ☒ Reference to prior domestic applications is made in the specification.
- ☐ Reference to prior domestic applications is made in the enclosed Preliminary Amendment.
- ☐ Reference to prior domestic applications is made in the enclosed Application Data Sheet (ADS).

CONTINUITY INFORMATION:

Application	Relationship	Parent App. No.	Filing Date	Status
This Application	non-provisional	60/460,836	04/03/03	pending

- ☒ Incorporation by Reference. The entire disclosure of the prior application(s) is considered a part of the disclosure of the accompanying application and is hereby incorporated by reference therein.

OTHER APPLICATION PARTS:

- ☒ Return prepaid postcard.

UTILITY APPLICATION

Attorney Docket No.: 1DATA.060A
First Named Inventor: Amy Swift
Title: SUSPICIOUS PERSONS DATABASE
Express Mail Label No.: EV 309 083 062 US

Direct all correspondence to Customer No.: 20995

Date: March 29, 2004

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FILING FEES:

FEE CALCULATION				
FEE TYPE		FEE CODE	CALCULATION	TOTAL
Basic Utility		1001 (\$770)		\$770
Non-English Spec.		1053 (\$130)		\$0
Recordation Fee		8021 (\$40)	0 x 40 =	\$0
Excess Claims > 20	36 - 20 =	1202 (\$18)	16 x 18 =	\$288
Independent > 3	8 - 3 = 5	1201 (\$86)	5 x 86 =	\$430
Multiple Claim		1203 (\$290)		\$0
			TOTAL FEE DUE	\$1488

(X) The total fees calculated above will be paid at a later date.

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MAIL STOP PATENT APPLICATION
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

CERTIFICATE OF MAILING BY "EXPRESS MAIL"

Attorney Docket No. : 1DATA.060A
Applicants : Amy Swift, Mark Wallin and Lance Pate
For : SUSPICIOUS PERSONS DATABASE
Attorney : Michael H. Trenholm
"Express Mail"
Mailing Label No. : EV 309 083 062 US
Date of Deposit : March 31, 2004

I hereby certify that the accompanying

Transmittal letter; Specification in 36 pages; 7 sheets of drawings; Return
Prepaid Postcard

are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and are addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



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